

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

06-*ℓ*-1663

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REPLACEMENT OF CENTRAL PASSENGER TERMINAL COMPLEX'S TERMINAL CENTRAL PLANT EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED SIX MILLION SEVEN HUNDRED SEVENTY SEVEN THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS AND NO CENTS (\$6,777,765.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H27 (2000 AIRPORT REVENUE BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) R21E013293CG (TERMINAL PLANNING AND DESIGN); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport ("Airport") has entered into certain Lease Agreements, dated March 22, 1978, with various airlines serving the Airport ("Contracting Airlines"), which cover the planning, design, development, construction, maintenance, and operation of the Central Passenger Terminal Complex ("CPTC") with the City having responsibility for capital replacement items in the CPTC; and

WHEREAS, the Contracting Airlines formed Atlanta Airlines Terminal Corporation ("AATC") to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Airlines and the City collectively; and

WHEREAS, the CPTC Terminal Central Plant ("TCP") provides an essential element of heating and cooling for the terminal and concourse facilities; and

WHEREAS, the existing chiller equipment was installed and put in operation in 1979 and is approaching 27 years of continuous service; and

WHEREAS, in 1999, the AATC commissioned a Facility Assessment and Condition Survey of the TCP assets which found that the majority of the equipment in the CPTC TCP was approaching the end of its useful life and would have to be overhauled or replaced; and

WHEREAS, in addition to the Facility Assessment and Condition Survey, the CPTC Utilities Master Plan, Phase 1 of 2004, found that the TCP had marginal capacity to supply chilled water to the CPTC expansion projects and the capacity would have to be expanded; and

WHEREAS, the TCP assets to be replaced and/or overhauled include an electric chiller, two steam driven chillers and associated pumps, and a cooling tower; and

WHEREAS, the City and AATC have determined that it is appropriate for AATC to assume responsibility for the Project and for the City to reimburse AATC for the costs of the Project.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute a Reimbursable Agreement with Atlanta Airlines Terminal Corporation (“AATC”) for procurement and installation of the CPTC TCP equipment, in an amount not to exceed Six Million Seven Hundred Seventy Seven Thousand Seven Hundred Sixty Five Dollars and No Cents (\$6,777,765.00).

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number 2H27 (2000 Airport Revenue Bond Fund) 574001 (Facilities Other Than Buildings) R21E013293CG (Terminal Planning and Design).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that this agreement will not become binding on the City and the City will incur no obligation nor liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to AATC.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Legislative Counsel (Signature): Megan S. Middleton 


Contact Number: 6207

Originating Department: Aviation

Committee(s) of Purview: Transportation

Council Deadline: July 31, 2006

Committee Meeting Date(s): Aug. 16, 2006 Full Council Date: Aug. 21, 2006

Commissioner Signature 

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REPLACEMENT OF CENTRAL PASSENGER TERMINAL COMPLEX'S TERMINAL CENTRAL PLANT EQUIPMENT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED SIX MILLION SEVEN HUNDRED SEVENTY SEVEN THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS AND NO CENTS (\$6,777,765.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H27 (2000 AIRPORT REVENUE BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) R21E013293CG (TERMINAL PLANNING AND DESIGN); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$6,777,765.00

Mayor's Staff Only

Received by Mayor's Office: 7/31/06 (date) Reviewed by: 

Submitted to Council: 8/1/06 (date)